

**Town of Elsmere
June 11, 2014
Pension Committee Meeting Agenda
Elsmere Town Hall
6:30 p.m.**

Call To Order:

Pledge of Allegiance:

Roll Call:

Public Comment: - Limit 3 minutes per person.

Approval of Minutes:

1. Minutes of the December 11, 2013 Committee Meeting.

Review of financial activity occurring since the last committee meeting:

1. December 2013, January, February, March, April and May 2014 statements from Christiana Bank and Trust.

Old Business:

NONE

New Business:

1. Consideration of a request by Chairman Strauss to engage the services of an attorney who is familiar with pension issues and law, to advise the committee on changes affecting the different pension plans offered by the Town, as well as providing advice to the committee.
2. Items for the Elsmere Police Pension Plan.
 - a. Review of the State of Delaware Retirement Investment Account activity for the period July 01, 2013 through September 13, 2013.
 - b. Approve the amount to be transferred from the State of Delaware Retirement Investment Account to the Elsmere Police Pension Fund maintained with Christiana Trust. In order to ensure that the funds needed to meet the estimated expenses of the account through December 31, 2014

Anyone wishing to attend the meeting who may require special accommodations should contact Ms. Diana Reed at (302) 998-2215.

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- c. Review and consideration of the Actuarial Valuation of the Town of Elsmere Police Pension Plan for the year ending December 31, 2014.

- 2. Items for the State of Delaware County / Municipal Police Pension Plan

A review of the percentage of mandatory contributions which must be made by the Town, to the plan during the 2014 -2015 Fiscal Year.

- 3. Items for the Elsmere Police Secondary Pension Plan.

NONE

- 4. Items for the Town of Elsmere Employee Retirement Plan.

NONE

Review of Reports:

None.

Items Submitted By Committee Members:

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